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## NOTICE OF MEETING

AGENCY: UNITED STATES INSTITUTE OF PEACE

BILLING CODE: BAC 6820-AR

DATE/TIME: Thursday, January 26, 2012 (9:00 a.m. - 4:30 p.m.)

LOCATION: 2301 Constitution Avenue, NW

Washington, DC 20037

STATUS: Open Session - Portions may be closed pursuant to Subsection

(c) of Section 552(b) of Title 5, United States Code, as provided in subsection 1706(h)(3) of the United States

Institute of Peace Act, Public Law 98-525.

AGENDA: January 26, 2012 Board Meeting; Approval of Minutes of the One

Hundred Forty-First Meeting (September 22, 2011) of the Board of Directors; Chairman's Report; President's Report; Overview of Budget and Congress; Academy Recruitment Strategy; Peace Technology Report; Evaluation Report and Discussion; Board

Executive Session; Other General Issues.

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DATED: January 6, 2012

Michael B. Graham

Senior Vice President for Management and CFO

United States Institute of Peace

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